

CLIFTON UPON DUNSMORE PARISH COUNCIL

NOTICE OF MEETING

Dear Councillor

A meeting of Clifton upon Dunsmore Parish Council, will be held on Monday 9 January 2017 at the Townsend Memorial Hall, commencing at 7.30 pm, for the purpose of transacting the following business. Your attendance is required.

4 January 2017



Christine Lord
Clerk & Responsible Finance Officer
Clifton upon Dunsmore Parish Council
07786 102789

AGENDA

1. To receive apologies for absence
2. Declarations of interest as defined by the Code of Conduct for Councillors;
 - Non Pecuniary Interests
 - Disclosable Pecuniary Interests
 - Requests for dispensations received
3. Suspension of Standing Orders: Giving an opportunity for members of the public in attendance to address The Council, subject to the agreement of the Chair.
4. Resumption of Standing Orders
5. To approve the minutes of previous meetings held on 5 December 2016
6. Matters Arising from previous minutes not on this Agenda and progress against resolutions
7. Financial Matters:
 - To approve the list of payments made in accordance within the budget (Appendix 1)
 - To receive the financial statement for the financial year as at 31 December 2016
 - To consider a draft of the budget and Precept bid for 2017-18
8. To consider any planning applications and decision notices received
 - [R16/2195](#) Reserved Matters 186 dwellings Radio Station Rugby Key Phase 2 (Parcel D)
9. To consider any correspondence received:
 - WCC Traffic Calming Scheme consultation – public notice and plan
10. To receive reports from County and District Councillors on matters relating to the parish
11. To monitor progress against the priorities of the 5-year plan – Councillor Nash
12. To receive any applicable progress reports from Parish Councillors:
 - Update on purchase of a community defibrillator – Councillor Palmer
 - Update on the resurfacing of the car park – Councillor Palmer
 - Update on the Conservation Group – Councillor Edwards
 - Feedback on Christmas activities – Councillor Robinson
13. Discussion on options for improvements to street lighting - Councillor Palmer
14. To consider the development of a Community Emergency Plan for the parish
15. To receive Members motions for the next meeting.
16. Date of next meeting.

NB: The meeting will adjourn at item 3 on the Agenda and will re-convene within half an hour or earlier, to allow members of the public to raise matters of concern. Whilst the public have no statutory rights to speak at a Parish Council Meeting, they may normally do so under this item by consent of the Chairman.

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